

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
July 7, 2016 – 7:00 p.m.

EXECUTIVE SESSION - 6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Thomas Newman, Vice-Chairman; Guy Seifert, Supervisor; Thomas Nanovic, Solicitor-absent; Brenda Drew, Secretary; Carl Faust, Zoning Officer; Greg Haas, Engineer-absent.

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – June 2, 2016

Motion: Supervisor Guy Seifert made a Motion to approve the Minutes, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

Bill List and Payroll from June 2016

Motion: Supervisor Guy Seifert made a Motion to approve the Bill List and Payroll, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

Treasurer's Report

Motion: Supervisor Guy Seifert made a Motion to approve the Treasurer's Report, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

PUBLIC PARTICIPATION - 5 MINUTE LIMIT – Please sign the book if you would like to address the Board.

None.

PLANS AND SUBDIVISIONS

Robert Morrissey Reverse Subdivision: Chad Fritzinger of Koehler-Marvin Realty addressed the Board on behalf of the future owner to request a waiver of some of the costs associated with the process of reversing this subdivision of 33 lots back into a single lot.

Motion: Supervisor Guy Seifert made a Motion to table the request until the Supervisors can confer with the Township Engineer, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

ROAD MASTER REPORT

Award the 2016 Oil & Diesel Bid Contract: Secretary Brenda Drew opened the bids and read them aloud.

Motion: Supervisor Guy Seifert made a Motion to award the bid to Superior Plus Energy Services, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

Award the 2016 Materials Bid Contract: Secretary Brenda Drew opened the bids and read them aloud.

Motion: Supervisor Guy Seifert made a Motion to table the award until an additional meeting takes place on July 14, 2016 at 2:00 p.m., seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

Dirt & Gravel Roads Grants - Projects Status: Chairperson Kleintop reported that the final payment of \$15,877.00 for Forest Street was received, which represents the final half of the award. The Roadmaster also applied for and received a grant in the amount of \$39,650.00 for drainage improvements on Walnut Drive. He has requested the release of the first half of that award from Carbon Conservation District.

The Roadmaster report was read aloud by Chairperson Kleintop.

Residents may email questions or concerns to the Roadmaster: ttroad@ptd.net

HEATING OIL & DYED DIESEL BIDS

1. R. F. OHL

NO. 2 HEATING OIL

\$2.009 PER GALLON

2,000 Gallons

TOTAL BID: \$4,018.00

LOW SULFUR DIESEL

2. SUPERIOR PLUS ENERGY

NO. 2 HEATING OIL

\$1.9535 PER GALLON

2,000 Gallons

TOTAL BID: \$3,907.00

LOW SULFUR DIESEL

\$2.083 PER GALLON

18,000 Gallons

TOTAL BID: \$37,494.00

\$1.9483 PER GALLON

18,000 Gallons

TOTAL BID: \$35,069.41

Awarded bids for oil and diesel on 7/7/2016

Awarded Total = \$38,976.41

STONE & ANTI SKID BIDS

1. LEHIGH ASPHALT

MILLINGS

PER TON

400 Tons

TOTAL BID: NONE

2. N. A. BALLIET

MILLINGS

\$17.40 PER TON

400 Tons

TOTAL BID: \$6,960.00

PA-2A SUBBASE

\$9.25 PER TON

500 Tons

TOTAL BID: \$4,625.00

PA-2A SUBBASE

\$15.25 PER TON

500 Tons

TOTAL BID: \$7,625.00

AASTHO #1 STONE

\$16.00 PER TON

400 Tons

TOTAL BID: \$6,400.00

AASTHO #1 STONE

\$20.50 PER TON

400 Tons

TOTAL BID: \$8,200.00

PennDOT Type 2 ANTI-SKID

\$16.00 PER TON

600 Tons

TOTAL BID: \$9,600.00

PennDOT Type 2 ANTI-SKID

\$17.25 PER TON

600 Tons

TOTAL BID: \$10,350.00

SUPERPAVE BINDER COURSE 19.0 mm

\$58.75 PER TON

200 Tons

TOTAL BID: \$11,750.00

SUPERPAVE BINDER COURSE 19.0 mm

PER TON

200 Tons

TOTAL BID: NONE

Awarded bids for 2A, AASHTO #1, Anti-skid and 19.0 mm on 7/14/16

Awarded bid for Millings on 7/14/16

Awarded Total = \$32,375.00

Awarded Total = \$6,960.00

2016 BIDS - PROJECT NO. 16-13212-001

Schedule of Prices - 2016 Bituminous Paving Project

LEHIGH ASPHALT

Awarded 6/2/2016

	Approximate Quantities	Unit Price	Total
1	312 SY Repair Areas	68.70	21,434.40
2	1,749 Tons of 9.5 mm Leveling Course	76.90	134,498.10
3	3,500 Tons of 9.5 mm Wearing Course	63.30	221,550.00
			\$377,482.50

BRUCE GEORGE PAVING

	Approximate Quantities	Unit Price	Total
1	312 SY Repair Areas	50.81	15,852.72
2	1,749 Tons of 9.5 mm Leveling Course	70.35	123,042.15
3	3,500 Tons of 9.5 mm Wearing Course	70.35	246,225.00
			\$385,119.87

INTERCOUNTY PAVING

	Approximate Quantities	Unit Price	Total
1	312 SY Repair Areas	35.00	10,920.00

2	1,749 Tons of 9.5 mm Leveling Course	79.00	138,171.00
3	3,500 Tons of 9.5 mm Wearing Course	70.50	246,750.00
			\$395,841.00

LIVENGOOD PAVING

	Approximate Quantities	Unit Price	Total
1	312 SY Repair Areas	52.48	16,373.76
2	1,749 Tons of 9.5 mm Leveling Course	79.58	139,185.42
3	3,500 Tons of 9.5 mm Wearing Course	80.40	281,400.00
			\$436,959.18

NEW ENTERPRISE

	Approximate Quantities	Unit Price	Total
1	312 SY Repair Areas	92.00	31,464.00
2	1,749 Tons of 9.5 mm Leveling Course	89.00	155,661.00
3	3,500 Tons of 9.5 mm Wearing Course	75.00	262,500.00
			\$449,625.00

HISTORICAL COMMISSION

None

RECREATION COMMITTEE

Matt George reported that the ball clubs' numbers are up 15%. They are currently working on finishing the outfield and the new dugout. 2017 is the 25th Anniversary of Towamensing Township Little League. They are asking that anyone with old photos to please make them available for copying. They would also like to put up another scoreboard, requiring permission, 2 poles and electricity. Carl Faust and Greg Haas will determine depth. In the future they would like to erect pitching tunnels and hitting lanes. They will provide photos, in the future, of examples from Jim Thorpe. They would also like to be able to override the lighting timers when game times exceed the preset times. There was also discussion of the design for the replacement ballfield sign.

ZONING OFFICER REPORT

Report is available in the Township office. Zoning Officer Carl Faust reported that the Township will be filing a complaint with the District Magistrate against Bruce & Linda Fritz, owners of the property located at 85 Gun Club Road. The property has no home on it but the owners have installed a driveway and have shipping containers there which are being used as storage sheds.

SEO REPORT

Available in Township office

FIRE COMPANY REPORT

Fire Chief Jeremy Haydt provided a fire call log for the month of June. He also stated that the Fire Co. filled the following offices, which were recently vacated: Robert O'Donnell Jr. will serve as Vice-President; Susy Seifert will serve as Financial Secretary; David Beers and Guy Seifert will serve as Directors. The Fire Company is also looking for a Janitor.

The Firefighters have recently attended various trainings, including EMS-type trainings. They also participated in the McAdoo Fire Parade in which they received 2 first place trophies – one for the 1951 Chevy and one for the Rescue Pumper. He stated that “parades are a great tool for building pride” and “everything is in tip-top shape”.

Chairperson Penny Kleintop administered an Oath of Office to the New Fire Chief, Jeremy Haydt.

PLANNING COMMISSION REPORT

Supervisors asked that the Planning Commission review the proposed Ordinance addressing those who violate Township burn bans, during the July 11th meeting.

Report is available in Township office

CORRESPONDENCE

OFFICIALS

Chairperson Kleintop stated that the Towamensing Township Volunteer Fire Co. Ladies Auxiliary is looking for volunteers, whether male or female. She also thanked the Girl Scouts for planting flowers, picking up litter and mulching around the building.

Zoning Office Hours for July 2016: Thursday, July 7; Wednesday, July 13; Wednesday, July 20; and Wednesday, July 27 - 5 p.m. to 7 p.m.

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577 or 610-681-4202. Email: bmisinspector@gmail.com

ADJOURNMENT

Motion: Supervisor Guy Seifert made a Motion to adjourn, seconded by Vice-Chairperson Thomas Newman. All in favor. Motion carried.

7:55 p.m.

Respectfully Submitted,
Brenda L. Drew